

HUMAN SERVICES COMMITTEE

A G E N D A

TUESDAY, JULY 20, 2010

4:30 P.M. OR IMMEDIATELY FOLLOWING PERSONNEL/JUDICIAL COMMITTEE MEETING

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- | | | |
|-------|------|--|
| | I | CALL TO ORDER |
| | II | ROLL CALL |
| 1- 4 | III | MINUTES (6/15/10) |
| | IV | PUBLIC INPUT |
| | V | PETITIONS AND COMMUNICATIONS |
| | A. | Region VII Representative - Assurance Wireless (Verbal report - receive) |
| 5- 8 | B. | Assistant County Executive for Recreation and Administrative Services - Michigan Coastal Program Application for Land Acquisition Projects (Seeking authorization to submit pre-proposal for funding for land acquisition for Pinconning Park, authorization for Board Chair to sign required documents - proposed resolution attached) |
| 9-10 | C. | Director of Environmental Affairs and Community Development - Update on the Saginaw Bay Coastal Initiative (SBCI) Combined Sewage Overflow (CSO) Workgroup (Verbal presentation - receive information) |
| | D. | Director of Division on Aging |
| 11-12 | 1. | Agreement for Funding under the Medicare Improvements for Patients and Providers Act (MIPPA) (Seeking approval of agreement w/Region VII AAA for provision of services that qualify for reimbursement, authorization for Board Chair to sign, approval of required budget adjustments - proposed resolution attached) |
| 13-14 | 2. | Agreement w/Bay Regional Medical Center for Purchase of Supper Sacks (Seeking approval of agreement, authorization for Board Chair to sign, approval of required budget adjustments - proposed resolution attached) |
| 15-16 | 3. | Agreement w/Bay Regional Medical Center for Exercise Instructor Services (Seeking approval of agreement, authorization for Board Chair to sign, approval of required budget adjustments - proposed resolution attached) |
| | 4. | Relief During Hot Weather (Verbal) |
| | VI | REFERRALS |
| | VII | UNFINISHED BUSINESS |
| | VIII | NEW BUSINESS |
| | IX | MISCELLANEOUS |
| | X | ADJOURNMENT |

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THE HUMAN SERVICES COMMITTEE AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

HUMAN SERVICES COMMITTEE

MINUTES

MEETING OF THE HUMAN SERVICES COMMITTEE ON TUESDAY, JUNE 15, 2010, in the Commission Chambers, Fourth Floor, Bay County Building, 515 Center Avenue, Bay City, MI 48708.

Call to order @ 4:20 p.m. by Chair Duranczyk.

Roll call:

MOTION NO.

COMMISSIONERS PRESENT	1	2	3	4	5	6	7	8	9	10	11
MICHAEL J. DURANCZYK, CHAIR P	Y	Y	Y	Y	Y	Y	Y				
VAUGHN J. BEGICK, VICE CHAIR P	Y	Y	Y	S/Y	Y	S/Y	Y				
PATRICK H. BESON P	Y	Y	Y	Y	Y	Y	S/Y				
ERNIE KRYGIER P	S/Y	S/Y	Y	M/Y	Y	Y	Y				
KIM COONAN P	Y	Y	M/Y	Y	S/Y	Y	Y				
EUGENE F. GWIZDALA P	M/Y	M/Y	S/Y	Y	M/Y	M/Y	M/Y				
BRIAN K. ELDER, EX OFFICIO	E	X	C	U	S	E	D				

MOTION NO.

COMMISSIONERS PRESENT	12	13	14	15	16	17	18	19	20	21	22
MICHAEL J. DURANCZYK, CHAIR											
VAUGHN J. BEGICK, VICE CHAIR											
PATRICK H. BESON											
ERNIE KRYGIER											
KIM COONAN											
EUGENE F. GWIZDALA											
BRIAN K. ELDER, EX OFFICIO											

MOTION NO.

COMMISSIONERS PRESENT	23	24	25	26	27	28	29	30	31	32	33
MICHAEL J. DURANCZYK, CHAIR											
VAUGHN J. BEGICK, VICE CHAIR											
PATRICK H. BESON											
ERNIE KRYGIER											
KIM COONAN											
EUGENE F. GWIZDALA											
BRIAN K. ELDER, EX OFFICIO											

OTHERS PRESENT: C.MAILLETTE, M.GRAY, M.FITZHUGH, T.QUINN, R.REIMANN, B.GOIK, D.GILL, R.PABALIS, N.MADAJ, M.HAYES, BAY 3 TV, D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT

-/-

**HUMAN SERVICES COMMITTEE
TUESDAY, JUNE 15, 2010
PAGE 2**

MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also taped by Bay 3 TV and those tapes are available for review in the Administrative Services Department.

- 1 MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE MAY 18, 2010 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.**

Public input was called with no one wishing to address the Committee.

A proposal to purchase additional land adjacent to Pinconning Park, along with a resolution revised from what was included on the agenda, was considered and it was

- 2 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE REVISED PROPOSED RESOLUTION RE POSSIBLE PURCHASE OF ADDITIONAL LAND ADJACENT TO PINCONNING PARK (ADMINISTRATIVE SERVICES). [NOTE: REFERRED TO AND APPROVED BY FULL BOARD AT MEETING IMMEDIATELY FOLLOWING 6/15/10 COMMITTEE MEETINGS].**
- 3 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION ACCEPTING BAY COUNTY COMMUNITY FOUNDATION ENDOWMENT FUND AWARD FOR PROJECT COOL ICE (CIVIC ARENA).**
- 4 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF CO-SPONSORSHIP OF 2010 RELAY FOR LIFE W/BAY REGIONAL MEDICAL CENTER (HEALTH DEPARTMENT). [NOTE: REFERRED TO AND APPROVED BY FULL BOARD AT MEETING IMMEDIATELY FOLLOWING 6/15/10 COMMITTEE MEETINGS].**
- 5 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF PROPOSED RESOLUTION RE 2010 OPERATING BUDGET (HOUSING DEPARTMENT - CENTER RIDGE ARMS).**

**HUMAN SERVICES COMMITTEE
TUESDAY, JUNE 15, 2010
PAGE 3**

MOTION NO.

Rebecca Reimann, Director of Division on Aging, advised that they have been advised by the Centers for Medicare and Medicaid that the federal government is going to be releasing to people who are enrolled in the Medicare Part D Prescription Drug Program a check for \$250. This pertains to what is referred to as a "doughnut hole" which is a period of time when full payment is being made for drugs, the senior has reached a period where their coverage ends and they make full payment for drugs until it fits the catastrophic rates. This year the government will be issuing this check for \$250 to partially offset the cost of being in the "doughnut hole". There are a couple of things that will happen with this change coming about one being that when a person falls in the doughnut hole will vary. Some people are in the doughnut hole already depending on the cost of their drugs. According to the Center these checks will be released mid-June. If a senior has signed up and was eligible for what is referred to as "extra help" under Medicare Program they will not be entitled to the \$250 payment. Application for the extra help program is made through Social Security and under this program the government helps to pick up the cost of the deductibles and co-payments. If the Commissioners receive any calls regarding this \$250 they can be referred to the Division on Aging where a couple of counselors can assist. Mrs. Reimann stressed that seniors have to do nothing to receive their \$250 payment. Medicare has all the records to process this payment. There is considerable concern about scammers approaching seniors to assist them and requesting financial information. There is no need for any assistance. Any approaches should be reported to Medicare. Commissioner Coonan questioned if this is an annual payment and Mrs. Reimann responded this is a one time payment for this year and next year it is planned to reduce the amount that has to be paid for certain name brand drugs and by 2020 the goal is to completely eliminate the "doughnut hole" as it exists today. Commissioner Beson spoke to the various scammers who approach seniors. Family members should caution their senior family members about paying money up-front for services that may not be needed. If it is felt repairs/improvements are needed, the unit of government's building inspectors can be contacted to determine if repairs are needed. Mrs. Reimann outlined various upcoming summer events and thanked everyone who participated in the Senior Olympics which was very successful. It was

**HUMAN SERVICES COMMITTEE
TUESDAY, JUNE 15, 2010
PAGE 4**

MOTION NO.

There being no further business, it was

7 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:25 P.M.).

Submitted by:

Deanne Berger

**Deanne Berger
Board Coordinator**

**BAY COUNTY
Administrative Service**

Michael K. Gray,
Assistant County Executive for
Recreation & Administrative Services
graym@baycounty.net

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Thomas L. Hickner
County Executive

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Michael Halstead, Manager
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BUILDINGS & GROUNDS
Richard Pabalis, Superintendent
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INFORMATION SYSTEMS
Robert Super, Director
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PURCHASING
Frances Horgan, Purchasing Agent
horganf@baycounty.net

RECREATION
Brent Goik, Recreation & Clubhouse Supervisor
golkb@baycounty.net

MEMORANDUM

DATE: July 14, 2010

TO: Mr. Michael Duranczyk, Chairperson Human Services Committee
Bay County Board of Commissioners

FROM: Michael K. Gray, Assistant County Executive for Recreation & Administrative Services

SUBJECT: Michigan Coastal Program application for Land Acquisition Projects.

Request: Authorize submission of a pre-proposal to the Michigan Coastal Management Program for federal funds for land acquisition at Pinconning Park.

Background: Bay County is developing a Michigan Natural Resources Trust Fund grant application for land acquisition to expand Pinconning Park. This program is an additional source of grant funds for this purpose.

Pre-proposals for funding under the federal Coastal and Estuarine Land Conservation Program are due September 3, 2010. Full applications are due in the Spring.

Economics: Plans are still in development at this time.

Recommendation: Authorize submission of a pre-proposal and authorize the Chairman of the Board of Commissioners to sign necessary documents, subject to approval as to form by Corporation Counsel.

MKG/ec

encl.

cc: Tom Hickner Tim Quinn Rick Pabalis Marty Fitzhugh
Brent Goik Laura Ogar Bob Redmond Steve Humphrey



176

**Michigan Coastal Program
Seeks Preproposals for
Land Acquisition Projects**



In anticipation of an upcoming federal funding competition, the Michigan Coastal Management Program (MCMP) invites coastal communities, conservation districts, state agencies, and universities to submit brief preproposals for acquisition of coastal lands or conservation easements by September 3, 2010. Program staff will review the submittals and conduct site visits for the projects this summer and fall. This will allow staff to provide feedback and technical assistance to prospective applicants before next spring, when full applications will be due. Up to \$3 million per acquisition project is available through the Coastal and Estuarine Land Conservation Program (CELCP), administered at the federal level by the National Oceanic and Atmospheric Administration. CELCP funds require a dollar-for-dollar, non-federal match in the form of cash or in-kind contributions, such as the value of donated lands or interests in lands.

In Michigan, CELCP funds support acquisition of coastal lands with significant ecological values, to be held in public ownership and protected in perpetuity. Ecologically valuable sites that also provide historic, aesthetic, conservation and low-impact recreation values are of particular interest. To be eligible for funding, acquisition projects must be entirely within the CELCP boundary as defined in Michigan's Draft CELCP Plan. Generally, inland parcels should contain state-designated Critical Dunes, other rare natural communities, or other priority areas listed in the draft plan to score favorably against acquisition projects directly on the Great Lakes or connecting channels. Michigan's Draft CELCP Plan and a document detailing the process for submitting a preproposal are available through the MCMP webpage at www.michigan.gov/coastalmanagement. For more information, contact Matt Warner at (517) 335-3449 or warnerm1@michigan.gov for Upper Peninsula CELCP projects, and Alisa Gonzales-Pennington at (517) 241-8280 or gonzalesa@michigan.gov for Lower Peninsula projects.

The Michigan Coastal Management Program, Department of Natural Resources and Environment is pleased to announce the release of it's Request for Preproposals under the Coastal and Estuarine Land Conservation Program (CELCP). Please see the attached announcement for details.

The Coastal and Estuarine Land Conservation Program was established to protect coastal and estuarine lands that are (1) important for ecologic, conservation, historic, recreation, and/or aesthetic values, or (2) threatened by conversion from a natural or recreational condition to another use. Priority is given to ecologically valuable lands that can be effectively managed and protected. Lands or conservation easements acquired with CELCP funds are protected in perpetuity.

Additional information may also be accessed through the following links:

Direct access to the full Request for Preproposal document:

http://www.michigan.gov/documents/deq/deq-lwm-CZM-CELCP2012-RFPP_327412_7.pdf

Direct access to Michigan's Draft Coastal and Estuarine Land Conservation Plan:

http://www.michigan.gov/documents/deq/deq-ess-clm-DraftCELCP-May07_211204_7.pdf

- 7 -

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (7/20/10)
- WHEREAS, Bay County is developing a Michigan Natural Resources Trust Fund grant application for land acquisition to expand Pinconning Park and the Michigan Coastal Management Program is an additional source of grant funds for this purpose; and
- WHEREAS, Pre-proposals for funding under the Federal Coastal and Estuarine Land Conservation Program are due 9/3/2010 with full applications due in the Spring; and
- WHEREAS, The financials are still in development at this time; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submission of a pre-proposal to the Michigan Coastal Management Program for federal funds for land acquisition at Pinconning Park; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute any and all documents necessary for this submission subject to legal review/approval.

MICHAEL J. DURANCZYK, CHAIR

AND COMMITTEE

Pinc Park - Addl Fund for Land Acquisition

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Maillette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

**BAY COUNTY DEPARTMENT OF
ENVIRONMENTAL AFFAIRS
& COMMUNITY DEVELOPMENT**

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LAURA OGAR, DIRECTOR
ogarl@baycounty.net

Community Initiatives
Geographic Information Systems
Gypsy Moth Suppression Program
Mosquito Control
Transportation Planning

TOM HICKNER
County Executive

M E M O R A N D U M

DATE: July 13, 2010

TO: Michael Duranczyk, Chair
Human Services Committee

FROM: Laura Ogar, Director
Bay County Environmental Affairs & Community Development

RE: Informational Agenda Item: Update on the Saginaw Bay Coastal Initiative (SBCI)
Combined Sewage Overflow (CSO) Workgroup

Background:

In 2001, Bay County officials concerned about the on-going reports on CSO's (combined sewage overflows) inquired to the Department of Environmental Quality (MDEQ) for further information. At that time and several times since then, we have received repeated assurances from MDEQ (now MDNRE) that these CSO discharges from the wastewater treatment plants during storm events meet the permit conditions set forth for municipal wastewater treatment.

As the multi-county regional collaborative of local opinion leaders from around the bay known as the Saginaw Bay Coastal Initiative (SBCI) have worked hard to improve water quality and shoreline conditions, the public has become much more concerned and vocal in expressing their concern and unhappiness with these continuing CSO reports in the local news media. As a result, in 2008 Bay County formed a SBCI CSO workgroup to review the history and the current status of CSOs to the Saginaw River; to review the actual analytical data of the discharges and permit requirements to ensure public health protection, and then to identify available options for further CSO prevention with identified associated costs for public consideration.

The CSO workgroup is comprised of representatives of waterfront property owners, interested citizens, County Commissioners, the Health Department, Chamber of Commerce, MDNRE and the Directors of the municipal wastewater treatment plants for Bay County, the City of Saginaw and Bay City have been active participants.

Update:

The work of the CSO Work group is not complete, however the CSO Workgroup is finalizing a Power Point slide show that can be presented to various community groups to inform the public and provide

a status report on CSO's. Bay County Commissioner Pat Beson has requested an informational update on the CSO Workgroup. Presented will be a historical graph which will show the changes in how wastewater discharges have been handled throughout the past fifty years. This historical review will be helpful in showing where we've been, what's gone on and what is happening now to continuously improve wastewater treatment and the water quality of the Saginaw River.

It's important that the public is made aware of the significant changes that have taken place since the 1980's with regards to municipal wastewater treatment and the constructed improvements made possible by the local ratepayers.

Most notably, the fact that all Bay City wastewater discharges - including the occasional discharges made during heavy storm events - go through primary treatment and some secondary treatment including chlorination for disinfection before entering the Saginaw River. Not every 'CSO' community in the nation can make that claim – there are Midwest cities that still discharge untreated wastewater when their system floods – the City of Saginaw and Bay City do not.

In fact, the cities of Saginaw and Bay City no longer have what was known as 'CSO's' – even during the heaviest rainfall events when the rushing storm water floods the system, that flow it still is routed through underground Retention Treatment Basins (RTB's) located at critical points in the system and undergoes primary treatment and chlorination before discharge.

The CSO Workgroup has been instrumental in making important administrative changes at the state level with MDNRE in Lansing on the wastewater discharge reporting forms in order to more accurately report discharge events to distinguish between an untreated discharge and a RTB treated discharge. The City of Saginaw and Bay have both provided 'Open House' tours of the treatment facilities and are interested in conducting future public tours. A 'plain-English' summary analysis of the actual RTB discharge reporting data and how it comports with water quality standards and public health risk is currently underway

cc: Tom Hickner

TO: Human Services Committee
FROM: Becky Carlson Reimann
SUBJ: Agreement for funding under the Medicare Improvements for Patients and
Providers Act (MIPPA)
DATE: July 14, 2010

Background:

The Region VII Area Agency on Aging serves as the Michigan Medicare and Medicaid (MMA) provider in our area. They initiated an agreement with us in 2009 for funding under the Medicare Improvements for Patients and Providers Act (MIPPA) for a Beneficiary Outreach and Assistance Project. The purpose of the agreement is to encourage intensive outreach activities to help beneficiaries understand and apply for the Low-Income Subsidy program or Medicare Savings Plans. The prior agreement has expired, and the Region has sent a new agreement that takes effect once signed by all parties and concludes May 31, 2011.

Financial Implications:

The program provides reimbursement to our organization of up to \$100 for each enrollment into the Medicare Savings Program and the Limited Income Subsidy. Funding is limited by county and will be expended on a first come, first serve basis until the amount set aside for Bay County is exhausted. There are several organizations that may participate in the program.

Recommendation:

I am recommending that the Board Chair be authorized to sign this agreement, expiring May 31, 2011, subject to review and approval by Corporation Counsel. All budget adjustments related to this action are approved.

cc: Barb MacGregor
Tom Hickner
Marty Fitzhugh

-11-

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

- BY: HUMAN SERVICES COMMITTEE (7/20/10)
- WHEREAS, The Bay County Division on Aging provides services to older adults who are living on a fixed income and are eligible for Medicare; and
- WHEREAS, The Region VII Area Agency on Aging administers help to senior citizens through the Michigan Medicare and Medicaid Assistance Program (MMAP); and
- WHEREAS, The Region VII MMAP program will receive funding under the Medicare Improvements for Patients and Providers Act (MIPPA) for the purpose of more outreach to identify and assist Medicare-eligible individuals get the extra financial help they need under the Low Income Subsidy, Medicare Savings, and Medicare Prescription Drug programs; and
- WHEREAS, The Bay County Division on Aging is willing to utilize staff to assist individuals complete applications to get the Medicare benefits and subsidies they deserve; Therefore Be It
- RESOLVED, That the Bay County Board of Commissioners approves entering into an agreement with Region VII Area Agency on Aging for the provision of services that will qualify for reimbursement in the amount of \$100 for each completed application and authorizes the Board Chair to sign all agreement documents following legal review/approval; Be it further
- RESOLVED, That all budget adjustments related to this action are approved.

**MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE**

DOA - MIPPA Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

TO: Human Services Committee
FROM: Becky Carlson Reimann
SUBJ: Agreement with Bay Medical Center
for purchase of supper sacks
DATE: July 14, 2010

Background:

The Division on Aging has purchased supper sack meals from Bay Regional Medical Center for many years. The agreement also includes the provision to purchase hot meals, if for any reason our kitchen became incapacitated and other short-term arrangements would be needed for meals. The agreement's current rates for meals are @ \$3.95/ hot meal and cold supper sacks @ \$2.10/meal. We would like to extend the agreement for an additional twelve month period, ending September 30, 2011.

Financial Implications:

The funds are included in our budget for the purchase of these meals. The Division on Aging purchases between 50 and 60 supper sacks each day for those seniors who need a second meal. We are proposing that the rate of reimbursement remain the same.

Recommendation:

I am recommending that the agreement with Bay Medical Center for the purchase of meals for the fiscal year October 1, 2009 - September 2010 be extended for an additional twelve months, ending September 30, 2011, subject to review by Corporation Counsel. All budget adjustments related to this action are approved.

cc:Tom Hickner
Marty Fitzhugh
Paul Pabalis
Barb MacGregor

Encl.

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/20/10)

WHEREAS The Bay County Division on Aging provides cold supper sack meals to senior citizens who are homebound; and

WHEREAS, The Bay County Division on Aging has purchased these meals from Bay Regional Medical Center; and

WHEREAS, The Bay County Division on Aging wishes to continue a contractual arrangement with Bay Regional Medical Center for the purchase of these meals and the opportunity to purchase additional meals in case of emergency; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with Bay Regional Medical Center for the purchase of meals and authorizes the Board Chair to sign said Agreement on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That all budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Bay Med - Purchase of Meals

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Begick				Kim Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

TO: Human Services Committee
FROM: Becky Carlson Reimann
SUBJ: Agreement with Bay Regional Medical Center for Exercise Instructor
DATE: July 14, 2010

Background:

The Region VII Area Agency on Aging has set aside funding in the amount of \$7,427 to continue the Osteoporosis/Strength Training Class that Division on Aging has sponsored since April of 2004. We anticipate that the Region VII Area Agency on Aging will award the grant funding and will accept the budget as submitted. This program is offered with the services of a qualified instructor that is provided by the Outpatient Rehabilitation Unit of Bay Regional Medical Center. The Division on Aging has an agreement with Bay Regional, and we are proposing that the current agreement be extended for an additional twelve months, ending September 30, 2011.

Financial Implications:

The grant will allow Division on Aging to continue to offer classes, which have proved to be very well received by the seniors. The amount of agreement may not exceed the award of funds for the fiscal year concluding September 30, 2011. The Division on Aging provides in-kind match for these federal funds under the Health Promotion/Disease Prevention funding under the Older Americans Act.

Recommendation:

I am recommending that the agreement for FY 2010 be extended for another fiscal year, ending September 30, 2011 with the rate of reimbursement to remain the same @ \$36/hour. I recommend that Board Chair be authorized to sign any contract amendments or addendums related to this extension, subject to final review and approval by Corporation Counsel. All budget adjustments related to the action are approved.

cc:Tom Hickner
Marty Fitzhugh
Barb MacGregor
c:hsexerciseagreementfy2011

-15-

BAY COUNTY BOARD OF COMMISSIONERS

8/10/10

RESOLUTION

BY: HUMAN SERVICES COMMITTEE (7/20/10)

WHEREAS The Bay County Division on Aging anticipates grant funding to provide a Senior Exercise Program in fiscal year 2011; and

WHEREAS The Bay County Division on Aging will need the assistance of a qualified instructor; and

WHEREAS The Bay Regional Outpatient Rehabilitation Program is willing to contract with Division on Aging for instructor services; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby approves extension of the current Agreement with Bay Regional Medical Center for exercise instructor services through September 30, 2011 and authorizes the Board Chair to execute said Agreement extension on behalf of Bay County following legal review/approval; Be It Further

RESOLVED That budget adjustments related to this action are approved.

MICHAEL J. DURANCZYK, CHAIR
AND COMMITTEE

DOA - Bay Medical - Exercise Instructor Services

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Michael J. Duranczyk				Colleen M. Mallette				Brian K. Elder			
Patrick H. Beson				Ernie Krygler				Eugene F. Gwizdala			
Vaughn J. Beglck				Klm Coonan				Donald J. Tilley			

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____

-16-